



Empire Industries Limited

SEC:SHR:2019-2020(1126)

November 26, 2019

The Manager Listing Compliances
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 509525

Dear Sir,

Sub: Intimation for loss of Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the intimation received from our shareholders in connection with the lost / misplaced / stolen share certificates, details of which are given below:

| Cert. No. | Dis.No.From | Dis.No. To | Folio | Quantity | Name |
|-----------|-------------|------------|---------|----------|------------|
| 20578 | 4857810 | 4857819 | G000145 | 10 | GAURI SEAL |
| 20979 | 4887633 | 4887636 | G000145 | 4 | GAURI SEAL |
| 22749 | 5201374 | 5201383 | G000145 | 10 | GAURI SEAL |

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **EMPIRE INDUSTRIES LIMITED**



x
S. C. NANDA
Director-Finance & Company Secretary

Encl:

CIN: L17120MH1900PLC000176
Regd. Office: Empire Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013, India.
Tel.: 66555453 • Fax : 24939143
E-mail: email@empiresecretarial.com • Web : www.empiremumbai.com

Divisions

Empire Machine Tools MFTM • Empire Machine Tools MCAT • Vitrum Glass
Empire Industrial Equipment • Empire Vending (GRABBIT) • Empire Foods
The Empire Business Centre • Empire Industrial Centrum

PKR

From: bssduplicate@bigshareonline.com
Sent: 25 November 2019 14:55
To: shares@empiresecretarial.com; pkr@empiremumbai.com
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; shwetass@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20191125
Attachments: 502294.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|-----------------------|----------|---------------|--------------|-----------|----------|------------|
| EMPIRE INDUSTRIES LTD | 20578 | 4857810 | 4857819 | G000145 | 10 | GAURI SEAL |
| EMPIRE INDUSTRIES LTD | 20979 | 4887633 | 4887636 | G000145 | 4 | GAURI SEAL |
| EMPIRE INDUSTRIES LTD | 22749 | 5201374 | 5201383 | G000145 | 10 | GAURI SEAL |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.